Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 4, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Jennifer Adler Alderman Joe Begley

Alderman Colette George Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Marshall. Absent: Alderman Betsy Cooper
- **3. KOSBE.** Aundrea Wilcox gave a presentation on this item and answered questions from the board. She confirmed for Alderman Olterman that KOSBE does not redistribute funds that are given by the city. She provided details on the clients served and upcoming events.
- 4. REVIEW OF AGENDA ITEMS ON THE FEBRUARY 19, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.C.2 Budget Adjustment for FY19 (AF: 08-2019). City Manager Fleming confirmed for Alderman Adler that TIF money was the source of the \$666,000.
- VI.D.2 Bid Award for John F. Kennedy Elementary Playground Improvements Project to Armstrong Construction Company, Inc. (AF: 17-2019). City Manager Fleming pointed out this did not include the \$80,000 upgrade. David Frye provided further details.
- VI.D.3 Construction Agreement with CSX Transportation (CSXT) for South Wilcox Drive Bridge Enhancements (AF: 35-2019). City Manager Fleming provided information on this item, noting this overpass would provide and improved gateway into the city.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:36 p.m.

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JOHN CLARK

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Mayor